



TOWNSHIP OF UPPER UWCHLAN  
BOARD OF SUPERVISORS  
REGULAR MEETING  
January 4, 2010

Attending:

Board of Supervisors

Kevin C. Kerr, Member  
Guy A. Donatelli, Member  
Catherine A. Tomlinson, Member

Township Administration

Cary B. Vargo, Township Manager  
Gwen A. Jonik, Township Secretary  
Karen Wertz, Treasurer  
Cheryl Neri, Assistant Treasurer  
John DeMarco, Police Chief  
Al Gaspari, Codes Administrator  
Mike Heckman, Director of Public Works  
Dave Leh, P.E., Gilmore & Associates

Mr. Kerr called the meeting to order at 7:00 p.m., led the salute to the flag and offered a moment of silence.

Reorganization of the Board

Mr. Kerr requested Mr. Vargo conduct the reorganization of the Board of Supervisors for calendar year 2010. Mr. Vargo requested nominations for Chairperson. Mrs. Tomlinson nominated Mr. Donatelli, seconded by Mr. Kerr. Mr. Donatelli was elected Chairperson with 2 ayes, 1 abstention.

Mr. Donatelli requested nominations for Vice Chairperson. Mr. Kerr nominated Mrs. Tomlinson, seconded by Mr. Donatelli. The Motion carried with 2 ayes, 1 abstention.

Appointments

Mr. Kerr moved, seconded by Mrs. Tomlinson, to re-appoint the following Staff members and Firms for one year terms, The Motion carried unanimously.

a. Township Manager	Cary B. Vargo
b. Township Secretary	Gwen A. Jonik
c. Right-To-Know (Open Records) Officer	Gwen A. Jonik
d. Right-To-Know Officer (Police)	Chief John DeMarco
e. Township Treasurer	Karen Wertz, C.P.A.
f. Assistant Township Treasurer	Cheryl S. Neri
g. Codes Administrator	Al Gaspari
h. Assistant Codes Administrator	Gilmore & Associates
i. Township Solicitor	John E. Good, Esquire
j. Township Solicitor-Alternate	Buckley, Brion, McGuire, Morris, Sommer
k. Township Traffic Engineer	McMahon Associates, Inc.
l. Township Planner	Brandywine Conservancy
m. Township Engineer	Gilmore & Associates
n. Township Wastewater Engineer	ARRO Consulting, Inc.
o. Township Municipal Authority Solicitor	Christopher Frantz, Esquire
p. Township Wastewater Facility Operator	Clean Water, Inc.
q. Road Master	Michael Heckman, Director of Public Works
r. Township Fire Marshal	Richard Ruth
s. Assistant Township Fire Marshal	Gilmore & Associates (Hank Clemmer)

t. Township Auditor	Barbacane, Thornton and Company
u. Township Labor Solicitor	Reed, Smith, Shaw, McClay
v. Township Land Acquisition Solicitor	Ross Weiss, Esquire - Cozen O'Connor
w. Zoning Hearing Board Solicitor	Craig Kalemjian, Esquire
x. Vacancy Board	Donald B. Carlson

Mr. Kerr moved, seconded by Mrs. Tomlinson to re-appoint the following Boards and Commissions members for their respective terms. The Motion carried unanimously.

1. Tom Baynard and Jamie Goncharoff to 3-year terms on the Emergency Management Planning Commission;
2. Allison Stairs to 3-year term on the Historic Commission;
3. Chad Adams, Ken Engle and Sally Winterton to 5-year terms on the Planning Commission;
4. Cliff Schultz to 3-year term on the Zoning Hearing Board.

Mr. Kerr moved, seconded by Mrs. Tomlinson to establish the Treasurer's Bond at \$1,500,000 and the Township Manager's Bond at \$100,000. The Motion carried unanimously.

Mrs. Tomlinson moved, seconded by Mr. Kerr to establish National Penn Bank as the Depository of Township funds for calendar year 2010. The Motion carried unanimously.

Mr. Kerr moved, seconded by Mrs. Tomlinson that the 2010 Board of Supervisors' meetings will occur on the 3<sup>rd</sup> Monday of the month (1<sup>st</sup> Monday if necessary), beginning at 7:00 p.m. at the Township Building -- 140 Pottstown Pike, Chester Springs PA 19425.

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to establish Mr. Kerr as the Certified Voting Delegate to the State Association of Township Supervisors' annual convention, which will be held April 18-21, 2010 in Hershey.

#### Approval of Minutes

Mrs. Tomlinson moved, seconded by Mr. Kerr, to approve as presented the minutes of the December 21, 2009 Board of Supervisors' meeting. The Motion carried unanimously.

#### Open Session

No comments were offered.

#### Adjournment

There being no further business to be brought before the Board, Mr. Kerr moved, seconded by Mrs. Tomlinson, to adjourn the meeting at 7:06 p.m. So moved.

Respectfully submitted,

Gwen A. Jonik  
Township Secretary